

June 4, 2013

The Grant County Commission met at 8AM with Commissioners Dummann, Forrette, Mann, Stengel and Tucholke present. Chairman Mann called the meeting to order. Motion by Dummann and seconded by Stengel to approve the minutes of the May 21, 2013 meeting. Motion carried 5-0. Minutes filed. Motion by Tucholke and seconded by Stengel to approve the agenda with the addition of tiling permit DR 2013-10 from Arnie Hunt in the NE ¼ 6-118-48. Motion carried 5-0.

Drainage: Chairman Mann adjourned the Board of Commissioners and convened the commission acting as the Drainage Board. Present were P & Z Officer Krista Atyeo-Gortmaker, Attorney George Boos representing the Hurley Trust and Joel O'Brien.

George Boos was present to report on the conditions of the agreement that was reached between adjoining landowners Mertens and Hurley. George stated there was an agreement and a drainage permit application on behalf of Hurley Family Trust has been presented to the Drainage Administrator. A written agreement and resolution along with consents for all adjoining landowners involved were completed at the time of the agreement. The agreement provides a mutual easement to the Hurley land for Mertens to enter and maintain the line as necessary. Hurley will be adding a 6 inch tile on his land in addition to the tile that was to be shared. All engineering documents are on file to show the Main C tile line that Mertens will have with the condition of maintenance. The 18 inch main tile will be installed to continue across the Hurley land with 6 inch tile added to drain the southern portion of the property on the Hurley side to a culvert into a natural run. Mr. Boos informed the board an easement will be filed with the Register of Deeds after the successful approval of each permit for Hurley and Mertens. Following proper hearing notice and certified mailing for the two permits, the hearing on these permits will be June 18th at 8 am.

A discussion was held on a Memo of Understanding that was proposed in discussion at the May 21. After a report was presented to the Drainage Board by Auditor Layher and Administrator Atyeo-Gortmaker it was motioned by Stengel and seconded by Tucholke to table the discussion with no further action at this time. Motion carried 5-0.

Motion by Tucholke and seconded by Dummann to schedule DR2013-10 for A Hunt Farm LLC for the June 18 meeting at 8 AM as no one was present for the hearing today. Motion carried 5-0.

This concluded the business for the drainage board. Chairman Mann adjourned the Drainage Board and reconvened the Board of Commissioners.

Highway: Supt Schultz reported he and Commissioner Stengel attended the Big Stone City council meeting on Monday night. Mayor Wiik reported Big Stone City has been awarded a grant in the amount of \$192,056 under the Safe Routes to School Grant. Kerwin stated the deadline is June 15 for SD DOT Recreational Trail Grant. The SD DOT personnel have made a recommendation the county should contract with an engineer company for the construction, plan estimate and to have a wetland delineation determination done for the bike path. The estimated proposed project for the bike path with engineering costs is approximately \$180,000 with an additional cost for a sidewalk of \$8000 to connect from the path to the park area. A discussion was held on the estimated 20% cost share of the project which would be approximately \$37,600. With the short time frame for the grant deadline and the unbudgeted 20% cost share; the commission will look at the project again when Big Stone City applies for the second phase of their grant which will connect the Safe Routes to Schools project to the park and proposed bike path. Motion by Tucholke and seconded by Dummann to table the bike path project at this time. Motion carried 4-1 with Stengel voting nay. **Excavator:** Discussion was held on leasing versus purchasing an excavator. Motion by Dummann and seconded by Stengel to call for bids on July 16th at 8:30 a.m. for a 2014 Excavator. Motion carried 5-0. **Signage Requests:** A resident in Blooming Valley Township has requested the county to erect a sign by their residence as the home/farm operation is located on both sides of the road and vehicle speed is a safety concern for the children in the area. The commission requested Kerwin to go ahead and put up a reduced speed sign in the area. Kerwin also has a request to have the speed limit lowered west of the highway shop. The speed limit west of the shop is 40 mph. The commission felt the speed limit is sufficient and asked Sheriff Owen to continue patrolling the road. No action taken. Sheriff Owen reported the county property used for a shooting range, has become a dumping ground for trash and appliances. The commission requested the Supt Schultz to place a "County Property, No Admittance" sign on the property.

BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
05/02	UPI	3.32		
	Cenex	3.40		

UPI was the low bidder for Ethanol at 3.32.

05/07	UPI	3.345
	Cenex	3.36

UPI was the low bidder for Diesel 2 at 3.345.

05/14	UPI	3.347
	Cenex	3.466

UPI was the low bidder for Diesel 2 at 3.347.

05/23	UPI	3.977	3.402
	Cenex	4.03	3.46

UPI was the low bidder for Ethanol at 3.977 and for Diesel 2 at 3.402.

Executive Session: Motion by Stengel and seconded by Forrette to enter into executive session at 9:10 AM for the purpose of a personnel issue pursuant to SDCL 1-25-2 (1). Motion carried 5-0. Sheriff Owen, States Attorney Reedstrom and Auditor Layher were present. Chairman Mann declared the meeting open to the public at 9:30 AM. No action taken as a result of the executive session.

Treasurer: Raynelle Mueller presented information on a Gov Teller program for debit/credit card processing. The debit/credit card machine may be used by customers in the treasurer's office for payment of licenses, property taxes or miscellaneous revenue transactions. Up until recently the state only allowed card transactions to be vehicle license fees. The credit card processing fees will be paid by customers. The only cost to the county will be the processing machine and supplies. Raynelle is requesting to purchase one processing card machine, installation and after hours training for staff. With the commission approval, the card machine could be in operation by mid-July. Motion by Forrette and seconded by Tucholke to approve the purchase of the Gov Teller debit/credit card equipment in the amount of \$400 and to approve the installation costs of the phone line. Motion carried 5-0.

Malt Beverage License Renewal: Under state law, applications for malt beverage renewal do not need to have a public hearing. Auditor Layher reported the third application for renewal of the malt beverage license has been completed, returned and the first half of taxes have been paid for the 2012 payable 2013 tax year. Motion by Forrette and seconded by Tucholke to approve the renewal of the third malt beverage licenses for the period of July 1, 2013 to June 30, 2014. Motion carried 5-0.

1. Pine Hills Golf Club located in NW1/4 EX Lot 1, 2nd Country Club Addn., EX W 550' of OL A EX PT Platted and Sold and EX Road; Lt 1 Third Country Club Addn in NW1/4 & Lt 1 4th Country Club Addn, Govt Lot 4 (142.42 A)

Consent Agenda: Motion by Dummann and seconded by Stengel to approve the consent agenda. Motion carried 5-0.

1. Approve wage increase for Rita German to Step 2 of \$12.65 per hour effective 5-19-2013
2. Approve wage increase for Sharon Dearborn to 6 month step of \$12.10 per hour effective 5-15-2013

Unfinished Business: None

New Business: The 4-H Advisor has been notified Mikayla VanderWal has received a work study grant and will begin her duties this week in the 4-H office.

Correspondence: None

Claims: Motion by Tucholke and seconded by Dummann to approve the claims as presented. Motion carried 5-0. AVERA MCKENNAN HOSP, county assist 4481.28; COMPASS COUNSELING, prof serv 1550.00; DESIGN ELECTRONICS, radio 42.99; DEWEY'S LAWNCARE, supplies 560.88; ENGELSTAD ELECTRIC, repair 700.29; GOVERNORS INN, rooms 385.00; GRANT CO SHERIFF, postage 22.40; GRANT CO TREAS, postage 146.64; GRANT-ROBERTS AMBULANCE, alloca 2458.33; GRANT/ROBERTS RURAL WATER, water 42.00; LOU'S GREENHOUSE, flowers 703.13; MCLEODS, supplies 46.42; MILBANK COMMUNICATIONS, prof serv 150.90; CITY OF MILBANK, water & sewer 563.50; NORTHWESTERN ENERGY, nat gas 668.51; SD FEDERAL PROPERTY, supplies 90.00; SD DEPT OF REVENUE, lab 35.00; SDPAA, insurance 1168.00; QUICK PROLUBE, oil chg 109.65; TYLER COMPUTER, supplies 115.00. TOTAL: \$14,039.92.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled regular meeting dates will be June 18 and July 2 and 16, 2013 at 8 AM. Motion by Stengel and seconded by Tucholke to adjourn the meeting. Motion carried 5-0. Meeting adjourned.

